



## CITY COUNCIL REGULAR MEETING

### MINUTES

**March 25, 2003**

**THIS IS TO CERTIFY THAT:**

The San Bruno City Council met in regular session at the San Bruno Senior Center 1555 Crystal Springs Road. The meeting was called to order at 7:00 p.m.

Mayor Franzella thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

**ROLL CALL:** Present were Mayor Franzella presiding, also attending were Vice Mayor Pallas, Councilmembers Ruane, O'Connell, and Ibarra. Recording was City Clerk Simon with none absent.

**PLEDGE OF ALLEGIANCE:** Lead by Dave Thomas, Director of San Bruno CATV.

**PRESENTATIONS:** Commendations to citizens **Jason Kindt** and **Annette McKenna** who demonstrated heroic actions at a vehicle accident on March 5, 2003. Acting Fire Chief Dan Voreyer gave details of how these two individuals affected the rescue of a mother and her three children from a submerged vehicle. Mayor Franzella presented both with a proclamation from the City of San Bruno.

**ANNOUNCEMENTS:**

**Mayor Franzella** introduced **Justin Nyberg**, the new reporter for the Independent Newspaper, replacing Michael Flaherty who will be assigned to Marin County.

**Youth In Government Week 2003** sponsored by the San Bruno Lions Club will be held the week of April 7, 2003. **Capuchino High School** essay contest winners will be recognized at the City Council meeting on April 8, 2003. This year's topic was "What cuts and sacrifices should Local Cities make in these tough economic times and should the community come together to help"?

**The San Bruno Lions Club** has announced that the theme for this year's Posy Parade is "Narita, our Sister City in Japan." Parade will take place Sunday June 1, 2003.

The planned visit by our Sister City delegation has been postponed due to the current world affairs and concerned with safety.

Now available on the City Web Site [www.ci.sanbruno.ca.us](http://www.ci.sanbruno.ca.us) a new link for information about the **Animal Licensing Program** and the **San Mateo County Animal Control** department.

Mayor Franzella announced the immediately following **item 6.a**, the City Council will recess and convene as the **San Bruno Redevelopment Agency** to consider adopting a resolution to the State of California Public Utilities Commission stating the Agency's position with respect to P G & E's proposed application for an new electric transition station at Glenview Drive and San Bruno Avenue.

## **REVIEW OF AGENDA**

Councilmember O'Connell requested two items be added under Committee reports to allow the Council to give support to **Assembly Bill 1546** and **Assembly Constitutional Amendment 10**. City Attorney Thompson requested a closed session with Council to receive direction on pending tort claim against the City from Keith & Debbie Hoffman. **M/S Ibarra/Ruane** to approve based upon the need for immediate action and requiring a 4/5 vote of the Council, passed unanimously.

**APPROVAL OF MINUTES:** Minutes dated March 11, 2003, approved as submitted.

**CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

**a. Approve: Payroll** of March 14, 2003.

**b. Approve: Accounts Payable** of March 3 & 10, 2003. (Council packets only, copy is available for review at the City Clerk's office)

**c. Accept:** Presented by City Treasurer, Karen Hornung, reconciliation of **General Ledger** to Bank reports, and the **Investment Report** dated February 28, 2003.

**d. File:** Letter from Mayor Franzella to Steve Fuentes, President of Peninsula Ford of San Bruno, dated March 10, 2003 requesting a meeting to discuss the lighting and sound system, additional landscaping, and the appearance of the fence.

END OF CONSENT CALENDAR **M/S O'Connell/Ruane** to approve passed unanimously.

## **PUBLIC HEARINGS (NOTICES were PUBLISHED, POSTED, and MAILED):**

**Chief of Police Lee Violett** recommended that the City Council take the following actions regarding San Bruno's allocation of \$100,000 under the State of California COPS Grant Program (Supplemental Law Enforcement services Fund):

- a. Open the Public Hearing; Opened by Mayor Franzella.
- b. Receive Public Input; No one wished to speak on this issue.
- c. Close the Public Hearing; **M/S Pallas/Ibarra** passed unanimously.
- d. Authorize the City Manager to accept funds as outlined within the written request from the Chief of Police; and Adopt the Resolution approving the expenditure plan for Supplemental Law Enforcement Services Fund.

**Councilmember Ruane** introduced for adoption and requested roll call vote. All ayes.

## **NOTICE OF UPCOMING PUBLIC HEARING**

**Tuesday April 8, 2003** at the San Bruno Senior Center 1555 Crystal Springs Road beginning at 7:00 p.m. The City Council will review the General Plan Amendment and consider adoption of a **Housing Element Update**.

## **PROJECT DESCRIPTION:**

The Housing Element Update is a comprehensive set of housing policies and actions for the years 1999-2006 that are intended to facilitate the provision of housing to meet the needs of households of all income levels. The Housing Element Update also identifies opportunity sites for new housing in areas where residential development is permitted by current General Plan and zoning designations. All housing opportunity sites identified in the Housing Element are in areas currently designated and zoned for residential land uses. Housing estimates contained in the Housing Element are based on residential densities permitted under current General Plan designations. The public is invited to attend the hearing and comment. Please call (650) 616-7074 with any questions you may have.

**UNFINISHED BUSINESS:**

**P G & E's Proposed Jefferson-Martin 230 KV Electric Transmission Line Project.**

In follow-up to the presentation made by P G & E at the City Council meeting of March 11, 2003, and the subsequent Special Council Meeting of March 20, 2003, the City Council will consider adoption of a Resolution to the State of California Public Utilities Commission, Energy Division, stating the City Council's position with respect to P G & E's proposed application.

**Rick Cole**, consultant for the City of San Bruno gave an overview of the project and presented a slide show. **Community Development Director George Foscardo** gave background on site as it relates to the San Bruno Redevelopment Agency and its plan to improve this site. **Rick Cole** gave several alternatives for both the transition site and route for under grounding. **City Attorney Pamela Thompson** gave a recap of the process P G & E must use. The CPUC must consider reasonable alternatives to this proposal. Mayor Franzella requested any member of the public to please come forward. **Scott Buschman** Claremont Dr thanked Council for standing firm against this proposal. Does recommend that the alternative using Crestmoor Canyon be eliminated.

**Manfred R. Kehr** Glenview Drive has drafted a letter to the CPUC and requested residents sign and forward to CPUC with copy to the City Council

**Robert Marshall** Crestmoor Drive thanked the Council for their effort against this proposal. He and his neighbors are all against this project.

**Councilmember O'Connell** stated that the draft letter from the Mayor does not mention Crestmoor Canyon as an option. Mayor Franzella said he does not want the Canyon used as an alternate route for under grounding.

**Katie Carlin** Lexington Drive in San Mateo from the 280 CCC group offered her organization's help with fighting this project. Will only support an under ground route where lines are near residential property. Web Site address is [www.280ccc.org](http://www.280ccc.org).

**O'Connell/Ruane** M/S to approve draft letter to CPUC with corrections as noted, passed unanimously. **Councilmember O'Connell** introduced the resolution for adoption and all ayes.

Council Meeting was recessed and the San Bruno Redevelopment Agency was called to order to take action on the joint resolution concerning the P G & E application.

Mayor Franzella reconvened council Meeting five minutes later.

**Mayor Franzella** provided an oral update regarding meeting with Peninsula Ford of San Bruno owner and possible solutions to problems noted at the March 11<sup>th</sup> meeting. The meeting was postponed due to a conflict with union meetings and will be rescheduled to the first part of April 2003. They are responsive in wanting to meet and resolve the problems.

**Scott Buschman** Claremont Drive wants to make sure businesses are respectful and good neighbors. He urges Council to take this matter seriously and stay with it.

**CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS: None**

**COMMUNICATIONS: None**

**STAFF REPORTS:**

**Community Development Director George Foscardo and City Attorney Pamela Thompson** recommended that the Mayor and Council appoint an Ad Hoc Committee on Second Units to consider key elements of local legislation to amend the San Bruno Zoning Ordinance through the Planning Commission public hearing process to implement AB1866. Director Foscardo stated that we currently do not allow second units but the new bill effective July 1, 2003 will require approval of these units over the counter. Staff is requesting an Ad Hoc committee help with amendment to zoning ordinance as to what area and conditions we should allow these units.

**Rose Urbach** of Euclid Avenue said ordinance 1284 zoning was the only protection we have. This will cause us problems. Mayor Franzella appointed Councilmembers Ruane and Ibarra to serve on an Ad Hoc committee and to work with staff to come up with recommendations for the Council.

**Acting Fire Chief Dan Voreyer** requested City Council approve grant application request from FEMA in an amount not to exceed \$15,000 to purchase radios for the Fire Department. **Ruane/Ibarra** M/S to approve grant application and passed unanimously.

**REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:**

**City Attorney Pamela Thompson** recommends introduction and adoption of resolution approving newly amended and revised Planning Commission By-Laws.

**Councilmember Ruane** introduced the resolution for adoption with roll call vote all ayes.

**PUBLIC COMMENT ON ITEMS NOT ON AGENDA**

**Robert Riechel** of 7<sup>th</sup> Avenue asked if San Bruno was going to join the Mosquito Abatement District and is still trying to get an update on the County permit process for clearing the channels and ditches.

**Mike Panigiris** of Huntington Avenue submitted a petition from nearby residents requesting relief from the overflow parking at the Caltrain station, which was just reopened. Requested parking permits so homeowners could park in front of their own homes.

**Jane Stahl with the San Bruno 4 H Club** informed the Council that the County Supervisors were considering cutting all funds to the Cooperative Extension. Because the 4 H is congressionally mandated to administer the 4-H Youth Development Program in California, 4-H cannot operate in counties that have no UCCE/4-H staff support. San Bruno 4-H is self-funding and does not need money but still cannot continue with out County approval. **Several young members** addressed the Council and stressed the enjoyment they receive working with 4-H animals and participating in various activities.

**Carolyn Livengood** Sheryl Drive said there is many fine and necessary groups and wants the Council to help if able.

**Bill Streich** Reid Avenue thanked Council for their follow-up on the San Bruno Ford issues because the loud noise and lack of landscaping are impacting the neighborhood.

**Vice Mayor Pallas** said if the County Supervisors don't get their raise they could fund the 4-H program.

**REPORT OF COMMISSIONS, BOARDS & COMMITTEES:**

**Traffic Safety & Parking Committee** recommended that the City Council adopt a Resolution approving the installation of a **blue curb** disabled persons parking zone at 160 Allen Drive. **Merrill Buck** Deputy Public Works Director gave staff report and noted that this was a 3/2 vote and staff is not in favor of granting approval. Some information the committee members did not have was that the angle of the slope is 12.5% and 8.3% is the maximum allowed in a handicapped zone. **Pallas/O'Connell** M/S to deny request with direction back to Traffic Safety & Parking Committee regarding Council's position not to place handicap zones in residential neighborhoods.

**City Clerk Simon** requested City Council members consider setting date to interview applicants for vacant positions on Commissions, Boards, and Committees. The **Bicycle & Pedestrian Advisory Committee** has 1 vacancy, and the **Parks & Recreation Commission** has 1 vacancy for a Youth representative. The "Notice of Vacancy" has been posted for Leonard Hausken who recently resigned from the **Personnel Board**. Mayor Franzella set 6:30 p.m. April 22, 2003 for interviews.

**Councilmember O'Connell** explained why San Bruno should support the C/CAG sponsored **Assembly Bill 1546** and requested a letter of support be sent by the Mayor. M/S **Ibarra/O'Connell** to approve and passed unanimously.

**Councilmember O'Connell** explained why San Bruno should support Assembly Constitutional **amendment 10**, which would put storm water management fees in the same category as water and sewer and not require but a one time 2/3 vote and than the City could impose the fees without a vote of the citizens. M/S **Ibarra/O'Connell** to support with all ayes except Vice Mayor Pallas who voted No.

**Oral updates:**

**Beautification Task Force (O'Connell):** Next meeting is scheduled for April 3, 2003 at 5:15 p.m. and will be at 1111 Bayhill Dr. Suite 480 (temporary City Hall).

**Operation Clean Sweep** is planned for Saturday May 3, 2003, and over 100 have already registered.

**Citizens Advisory Committee for Caltrain Preferred Grade Separation and Station Design (Ibarra/Ruane):** Last meeting **March 13, 2003** and most details have been worked out and draft in the hands of the Joint Powers Board. Report due back to the Council in late May 2003.

**Rose Urbach** of Euclid Avenue stated she has not been told of any details concerning the grade separation. When are the people going to be told what they are facing?

**Councilmember Ruane** stated all meetings are well noticed and open to the public.

**Facilities Needs Assessment Ad Hoc Committee (Ruane/O'Connell),** report on discussions with San Bruno Park School District representatives, for additional parking on the 500 block of Linden Avenue. Meeting took place yesterday and waiting to form a response.

**Project Pride Committee:** Announces Free **Easter egg Hunt**, Saturday, April 12, 2003 at **San Bruno City Park**. Rain or Shine starting at 11:00 a.m. for Children 1 thru 8 years. Be there early for the San Bruno Chamber of Commerce's Annual **Pancake Breakfast** and meet your City Officials who will be serving from 8:00 a.m. to 11:00 a.m. **Vice**

**Mayor Pallas** said that 3000 flyers have been sent to the schools and we are looking forward to another great event.

**NEW BUSINESS:**

**Study Sessions** scheduling. Mayor Franzella requested a study session be scheduled for 5:00 p.m. on April 8, 2003 to review the budget and possible budget cuts.

Councilmember O'Connell requested a study session be scheduled jointly with the Planning Commission members on May 20, 2003 at 5:30 p.m.

Council recessed at 8:25 p.m. to:

**CLOSED SESSION:** added at the beginning of the meeting, to meet with City Attorney Thompson to give direction regarding a tort claim against the City from Keith & Debbie Hoffman.

Council reconvened at 8:30 p.m. and Mayor Franzella noted that direction was given to the City Attorney.

Meeting adjourned with moment of silence in memory of the **Fathers** of three staff members.

Officer Jack Boland's, Susan Dahl of CATV, and Ed Nichols of Parks

**ADJOURNMENT:**

**There being no further business**, meeting was adjourned at approximately 8:35 p.m. to April 8, 2003 at 5:00 p.m. for the purpose of a Study Session to review the Budget and the next regular Council meeting is scheduled for Tuesday April 8, 2003 at 7:00 pm.

**Senior Center (1555 Crystal Springs Road).**

The foregoing minutes were approved at  
the regular Council meeting of April  
8, 2003.

respectfully submitted,

Ed Simon, City Clerk

Larry Franzella, Mayor